

RES/ORD	SUBJECT	ACTION
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**Tuesday, December 10, 2002**

(.5) 8:30 **DISCUSSION** - State  
Legislative Program (*6th floor Council  
Conference Room*) (Wenger)

Discussion

(1) 9:10- 9:30 **INTERVIEW** - County  
Executive appointment to the Housing  
Opportunities Commission: LaKeyia L.  
Thompson (*6th floor Council Conference  
Room*) (Ferber)

Held interview

9:45 **INVOCATION**

Rabbi William Rudolph, Congregation  
Beth El, Bethesda

9:50 **PRESENTATION** -  
Proclamation in recognition of the Poolesville  
High School Girls' Field Hockey Team,  
Winners of the Maryland State Championship  
by Councilmember Michael Knapp

Proclamation

9:55 **GENERAL BUSINESS**

A. **Announcement** - Agenda and  
Calendar Changes (Lauer)

Addendum: Added for introduction a  
special appropriation to the FY 03  
Capital Budget & Amendment to the  
FY 03-08 CIP - \$1.5 million for Fire  
Safety Code Upgrades; and a District  
Council Session to take action on a  
resolution to extend time for the  
Issuance of the Hearing Examiner's  
Report & Recommendation on  
Development Plan Amendment 02-  
02. Noted the HHS/ED Committee  
meeting deferred from 12/5/02 has  
been rescheduled for this afternoon at  
3:00 p.m.

**B.**

(2) **B. Acknowledgement** –  
Receipt of Petitions (McGuire)

None received

RES/ORD	SUBJECT	ACTION
(3)	10:00 <b>CONSENT CALENDAR</b>	(9y)*
<b>R-15-13</b>	<p><b>A. Action</b> - Confirmation of County Executive appointment to Housing Opportunities Commission: LaKeyia L. Thompson (Ferber)</p> <p><b>B. Introduction</b> - Supplemental Appropriations to the County Government's and Revenue Authority's FY03 Capital Budget and amendments to FY03-08 Capital Improvements Program - \$644,700 to appropriate the Smart Growth Grant awarded by the Maryland Department of Transportation for the Grosvenor Metro Garage, Pedestrian Safety Program, Bus Stop Improvements, Kensington revitalization, and Conference Center (Source: State Aid) (Orlin) <i>Public Hearing is scheduled for 1/14/03 at 1:30 pm.</i></p> <p><b>C. Introduction</b> - Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Health and Human Services - \$512,010 for the Public Health Services' Bio-defense Program Grant (Source: Maryland Department of Health and Mental Hygiene) (Planell) <i>Public Hearing is scheduled for 1/14/03 at 1:30 pm.</i></p> <p><b>D. Introduction</b> - Supplemental Appropriation to the County Government's FY03 Capital Budget and FY03-08 Capital Improvements Program, Department of Environmental Protection \$280,000 for Stormwater Management Retrofit: Countywide (Source: Federal Aid) (</p>	<p>Adopted</p> <p>Introduced</p> <p>Introduced</p> <p>Introduced</p>

RES/ORD	SUBJECT	ACTION
	<p><b>E. Introduction</b> - Special Appropriation to the Montgomery County Public Schools' FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program - \$2.0 million for Rehabilitation/Renovation of Closed Schools - Alternative High School Program (Source: G. O. Bonds) (Levchenko)</p> <p><i>Public Hearing is scheduled for 1/14/03 at 1:30 pm.</i></p>	Introduced
<b>R-15-14</b>	<p><b>F. Action</b> - Executive Regulation 1-02AM, Amendments to MCPR 2001 to Incorporate Administrative Procedures on Reduction-in-Force and Furlough (Davidson)</p> <p><i>MFP Committee recommends approval as amended.</i></p>	Adopted
<b>R-15-15</b>	<p><b>G. Action</b> - Resolution to extend deadline until June 30, 2003, for Council action on Human Rights Commission Regulation 34-01, Rules of Procedure (Cogan)</p>	Adopted
<b>R-15-16</b>	<p><b>H. Action</b> - Resolution to Extend deadline until June 30, 2003, for Council action on Executive Regulation 32-01, Pesticides (Faden)</p>	Adopted
<b>R-15-17</b>	<p><b>I. Action</b> - End-of-Year Transfer for FY02 County Government Operating Budget -\$7,245,550 (Sherer)</p>	Adopted
<b>R-15-18</b>	<p><b>J. Action</b> - Resolution to amend the FY03 Designation of Entities for Non-Competitive Award Status: Washington Gas Energy Services (Sherer)</p>	Adopted
<b>R-15-19</b>	<p><b>K. Action</b> - Confirmation of County Executive appointments to the Facilities Implementation Group: Matthew C. McMillen; Richard B. Hill; Donald J. Wollum; Morrie Berez (Ferber)</p>	Adopted



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<b>R-15-20</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Carol A. Bergen; Christopher Toven; Debra Wylie; Travis Nelson; Lyana G. Palmer; Kwaku D. Ofori; Rebecca Stevens (Ferber)	Adopted
<b>R-15-21</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: Robert T. Paulsen; Michael T. Sutherland (Ferber)	Adopted
<b>R-15-22</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Community Action Board: Patricia A. Serwah; Delric East; Ana Marshall; Patricia A. Tyson; Sherry Cherry; Yoland Z. Harris; Trica Young Williams (Ferber)	Adopted
<b>R-15-23</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Jane Steinberg; Karen Spar; Heather Ringeisen (Ferber)	Adopted
<b>R-15-24</b>	<b>P. Action</b> - Confirmation of County Executive appointment to the Citizens Review Panel Advisory Group: Rosalind Johnson (Ferber)	Adopted
<b>R-15-25</b>	<b>Q. Action</b> - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Bernard Abeshouse; Donna Bartko; Cheryl A. Czekaj; Anne Marie Jackson (Ferber)	Adopted
<b>R-15-26</b>	<b>R. Action</b> - Resolution to endorse legislation enabling Montgomery County to enact campaign finance laws (Walton)	Adopted

RES/ORD	SUBJECT	ACTION
	S. <b>Introduction</b> – Special Appropriation to the FY 03 Capital Budget and Amendment to FY 03-08 Capital Improvements Program of the Montgomery County Public Schools - \$1.5 million for Fire Safety Code Upgrades. (Source: G.O. Bonds) (Levchenko) <i>Public Hearing is scheduled for 1/14/03 at 1:30 p.m.</i>	Introduced
	<b>10:17 LEGISLATIVE SESSION</b> Day #38	
	A. Approval of Legislative Journal (Edgar)	None
	B. Introduction of Bills	None
	C. Call of Bills for Final Reading	
	(4) • <b>Bill 37-02</b> , Electricity - Electrician Exams (Cogan)	Enacted (9y)*
	<b>DISTRICT COUNCIL SESSION</b>	
<b>R-15-27</b>	(4.5) <b>ACTION</b> – Resolution to extend time for issuance of Hearing Examiner’s Report and Recommendation on Development Plan Amendment 02-2	Adopted (9y)*
<b>R-15-28</b>	(5) 10:10 <b>ACTION</b> - Resolution regarding Spending Affordability Guidelines for FY04 Operating Budget (Sherer)	Adopted (9y)*
<b>R-15-29</b>	(6) 11:00 <b>PUBLIC HEARING/ ACTION</b> - Supplemental Appropriation to the County Government’s FY03 Capital Budget, Department of Technology Services - \$400,000 for Integrated Justice Information System (Source: Federal Aid) (McMillan)	Adopted (8y; TP ta)*

\*y –yes; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
(7)	11:00 <b>CONTINUATION OF PUBLIC HEARING</b> - Resolution to approve creation of Clarksburg Town Center Development District (Faden) <i>MFP Committee</i> <i>worksession will be scheduled at a later date.</i>	PH; record open until the close of business 12/20/02
	11:30 Snow Removal	Councilmembers requested to advise President Subin's Office of the names of streets that constituents reported were not plowed during the snow storm of December 5, 2002.
	11:32 <b>PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is billboard litigation. <i>(6th Floor Council Conference Room)</i> (Orlin)	Held closed session
	<b>ADJOURNED: 12:15 P.M.</b>	

COMMITTEE	SUBJECT	ACTION
<b>T&amp;E</b>	<b>2:00 PM - 3CCR</b>	
<b>Dec 9</b>	(1) Status Report - ICC, Corridor Cities Transitway, and Purple Line (Orlin)	Received report
<b>HHS/ED</b>	<b>3:00 PM - 7CHR</b>	
<b>Dec 10</b>	(1) Discussion - Head Start/Fast Start (Orlansky)	Discussion